

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 01, 2006

01-Feb-06
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|-----------|-----------------------------|--|
| Agenda: Department of Transportation | | | | |
| 1-C | DOT/SHA | Allegany | Callas Contractors, Inc. | Construction Contract - Construction of new Salt Storage Facility at SHA's Town Hill Shop in Allegany County. Term: 2/1/06-7/1/06. Cost: \$686,000 |
| action: Approved discussion: No Doc.No. AL3175129 | | | | |
| 2-C | DOT/SHA | Baltimore | Orfanos Contractors | Construction Contract - Construction of a Salt Storage Facility at SHA's Pipe Yard located on US 1 and I-95 in Baltimore County. Term: 2/1/06-9/1/06. Cost: \$2,130,583. |
| action: Approved discussion: No Doc.No. BA50515129 | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|-----------------------|--------------|--------------------------------------|---|
| 3-AE-MOD | DOT/MTA | Statewide | McCormick, Taylor & Associates, Inc. | Contract Modification -No. 1 - On-Call Development, Environmental and preliminary Design Services. Additional Funds. Term: 10/15/03-10/14/08 . Cost: \$760,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO189338</div> </div> | | | | |
| 4-M-MOD | DOT/MAA | Anne Arundel | AKAL Security, Inc. | Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Security Guard Services. Additional Funding. Cost: \$1,582,854.63 |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO190169</div> </div> | | | | |
| 5-M-OPT | DOT/MAA | Anne Arundel | ADT Security Services, Inc. | Contract Modification - Renewal - Baltimore Washington International Thurgood Marshall Airport - Controlled Access Security System (CASS) and Federal Inspection Services (FIS)- System Corrective and Preventive Maintenance. Term: 4/1/06-3/31/08. Cost: \$1,472,153.77 (2 years) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 189816</div> </div> | | | | |
| 6-E-MOD | DOT/MTA | N/A | Colonial Equipment Company | Contract Modification - - Small Bus Procurement - 32 small buses. Cost: \$1,840,418.73 |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T6273</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|--------------|--|---|
| 7-RP | DOT/SHA | Anne Arundel | Anne Arundel County | Property - Approval of a Deed of Conveyance for four parcels of land. Consideration: \$1. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-RP | DOT/SHA | Frederick | Mayor and Board of Alderman of Frederick City | Property - Approval of a Deed of Conveyance for one parcel of land. Consideration: \$1. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-GM | DOT/MTA | Various | National Railroad Passenger Corporation (AMTRAK) | General Miscellaneous - MARC Operating Agreement Penn Line. Omitted Clauses and Additional Clauses to original agreement. Term: 12/1/04-12/31/06. Cost: \$50,000,000 - Operating and \$28,000,000 - Capital - Total Cost: |
| action: | Approved | discussion: | yes | Doc. No. TMTA-1071 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-----------|-----------------------|--------------|-----------------------------|---|
| 10-GM-MOD | DOT/MAA | Anne Arundel | BAA Maryland, Inc. | Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Food Services, Retail and Services concessions contract provides for the Contractor to solicit for a full service banking and automated teller machine (ATM) service provider at BWI. Term: same as original contract which expires 10 years from the start of the Operation Phase of the Contract currently anticipated to begin in spring of 2006. Revenue: \$230,000. |

action: Approved discussion: No Doc. No.

Agenda: Department of General Services

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|-----|-----|------------|------------------------|--|
| 1-C | DNR | Washington | Building Systems, Inc. | Construction Contract - Greenbrier State Park - Handicapped Renovation. Cost: \$635,944. |
| REV | | | | |

action: Approved discussion: No Doc. No. 001B6900423

| | | | | |
|------|--------|---------|--|--|
| 2-AE | VETAFF | Various | Whitney, Bailey, Cox and Magnani, LLC w/Carol R. Johnson Associates, Inc. (JV) | A/E Contract - Cheltenham and Crownsville Veterans Cemeteries. Expansion of Burial Capacity and Related Improvements. Cost: \$609,175. |
|------|--------|---------|--|--|

action: Approved discussion: No Doc. No. 001B6900512

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|-----------|-----------------------------|--|
| 5-GM | DMIL | Baltimore | N.A | General Miscellaneous - Dundalk Armory - Request for the use of the Design/Build construction contract method to construct a new Field Maintenance Shop (FMS). |

action: Approved discussion: No Doc. No.

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|------|------|---------|---|---|
| 6-GM | DMIL | Various | - | General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Amount: \$117,390. |
|------|------|---------|---|---|

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|----------------|---|---|-------------|
| St. Mary's | St. Mary's College of Maryland | New Water Tower | \$4,013.00 |
| St. Mary's | St. Mary's College of Maryland | Somerset Hall Expansion and Renovation | \$6,319.00 |
| Baltimore City | Department of Education | Fire Alarm and sprinkler System, Civic Plaza, 200 W. Baltimore St. | \$8,149.00 |
| Baltimore City | Department of General Services | Exterior Renovations To Saratoga State Center | \$15,511.00 |
| Carroll | Department of Health and Mental Hygiene | Replace Electrical Distribution System - Springfield Hospital Center. | \$1,914.00 |
| St. Mary's | Historic St. Mary's City Commission | St. John's Archeology Site Exhibit | \$40,742.00 |
| St. Mary's | St. Mary's College of Maryland | New Student Services Building | \$40,742.00 |

action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|-----------------------|------------|-----------------------------|---|
| 7-RP | DNR | Dorchester | The Conservation Fund | Property - Approval to accept an Assignment of the Agreement of Sale to purchase a conservation easement on 982.21 acres. Cost: \$3,600,000. Also Approve request to reimburse the Fund for costs related to this acquisition administrative (\$108,000; appraisal fees (\$15,650) and legal expenses (\$3,635). Total reimbursement - \$127,285. |
| REV | | | | |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 8-L | DMIL | Allegany | City of Frostburg | Lease -Renewal - Frostburg Armory - One year. Annual Revenue: \$1. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 9-L | HMH | Cecil | Bayside Community Network | Lease - Renewal - Group Home - Three Years - Annual Revenue: \$1. (233 Howard Street, Elkton) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 10-CGL | BPW | Montgomery | N/A | Grant - Certification of matching funds. State Grant: \$ 50,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| <div> <div></div> <div>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Red Wiggler Community Farm Loan of 2005.</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------------------|-----------------------|------------|-----------------------------|--|
| 11-CGL | BPW | Montgomery | N/A | Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives- Red Wiggler community Farm Loan of 2005 |
| action: Approved | discussion: No | Doc. No. | | |
| 12-CGL | BPW | Dorchester | N/A | Grant - Certification of matching funds. State Grant: \$ 30,000 and Reimbursement - \$20,650) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives- Camp ESPA Loan of 2005 Dorchester Board of Directors of Camp ESPA Reimbursement |
| action: Approved | discussion: No | Doc. No. | | |
| 13-CGL | BPW | Frederick | N/A | Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004, American Red Cross |
| action: Approved | discussion: No | Doc. No. | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|------------|-------------------------------------|--|
| 14-CGL | BPW | Frederick | N/A | Grant - Revise fund sources - MCCBL-Community Based Regional Initiative Loan of 2004 - American Red Cross and MCCBL Legislative Community Initiatives Loan of 2004. From: - Frederick County - American Red Cross Loan of 2000 - \$300,000 and Frederick County Chapter of the American Red Cross - \$1,551,000. TO: Frederick County - American Red Cross Loan of 2000 - \$300,000; MCCBL-CBRI Loan of 2004 - American Red Cross - \$250,000; MCCBL - LCI Loan of 2004 - American Red Cross - \$350,000 and Frederick County Chapter of the American Red Cross - \$951,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 15-CGL | BPW | Frederick | Gladhill Properties LTD Partnership | Grant - MCCBL- Agriculture and Education complex Loan of 2005 - Acquisition of land to serve as the location for an agriculture and education complex. State Share: \$300,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 16-CGL | BPW | Montgomery | The Heiserman Group | Grant - Montgomery County Mental Health Association of Montgomery County Loan of 2001. Renovation of Mental Health Facility. State Share: \$16,318.23 |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------------------------|-----------------------|-----------------|---------------------------------------|--|
| 17-CGL | BPW | Prince George's | F & H Consultants | Grant - Prince George's Hospital Center Loan of 2004 - Critical Infrastructure and Renovation, HVAC and electric Switchgear. State Share: \$225,000. |
| action: withdrawn | discussion: No | Doc. No. | | |
| 18-CGL | MHEC | Montgomery | Montgomery College | Grant - Rockville Campus - Roof Replacement for Student Services, counseling and Advising Buildings and Macklin Towers. State Share: \$139,450. |
| | | | Metropolitan Siding and Windows, Inc. | Construction Award |
| action: Approved | discussion: No | Doc. No. | | |
| 19-CGL | MHEC | Howard | Howard Community College | Grant - Arts and Humanities Building - Parking Garage. State Grant; \$450,000. |
| | | | Riparius Construction, Inc. | Construction Management |
| action: Approved | discussion: No | Doc. No. | | |
| Agenda: Secretary | | | | |
| 1 | TREAS | N/A | N/A | Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only on March 1, 2006. Amount: \$300,000,000 |
| action: Approved | discussion: yes | Doc. No. | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|-----------------|---------------------------------------|--|
| 2 | BPW/WET | Various | Various | Approval of various routine wetlands licenses. |
| | action: Approved | discussion: No | Doc. No. | |
| 3 | AGR | Various | Various | Grant - Certification of matching funds. State Grant: \$ 141,800. |
| | action: Approved | discussion: No | Doc. No. | |
| 4 | AGR | Various | Various | Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 4,983.15. |
| | action: Approved | discussion: No | Doc. No. | |
| 5 | DENV | St. Mary's | U. S. Environmental Protection Agency | Approve the expenditure in general obligation bonds for the final payment of the State's share of the Southern Maryland Wood Treating (SMWT) Remedial Action. Amount: \$636,570. |
| REV | | | | |
| | action: Approved | discussion: yes | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|-------------------------------------|--|
| 6 | DENV | Baltimore City | Canton Crossing Waterfront LLC | Loan - Water Quality State Revolving Loan Fund - For the construction of a bulkhead in Baltimore City (Legislative District 46). Loan Amount: \$4,000,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 7 | DENV | Caroline | Town of Federalsburg | Grant - Federalsburg Wastewater Treatment plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Improvements. New Grant - Bay Restoration Fund Grant - Amount: \$360,000. Additional Grant: SWQH Grant - MCCBL 2005 - \$125,000. Total Grant: \$485,000. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 8 | HCD | Carroll | Myers Building Partnership, | Approve the recommendation to reduce penalty interest rate (from 10% per annum to 4% per annum) in a Rental Housing Production Program note. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |
| 9 | BPW | Various | - | Procurement Agency Activity Reports |
| | DBM | | Department of Budget and Management | Procurement Agency Activity Report - November 2005 |
| | DOT | | Department of Transportation | Procurement Agency Activity Report - December 2005. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------------------|-----------------------|-----------|-----------------------------|--|
| Agenda: Appendix - Emergency | | | | |
| A1 | TREAS | Statewide | Data Processing solutions | Emergency Procurement Report - Computer Replacement - Equipment and Services. Term: 10/11/05-11/14/05 . Cost: \$128,350. |

action: Approved discussion: No Doc. No.

Agenda: Open Space

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|----|---------|-----------|------------------|---|
| 1A | DNR/POS | Baltimore | Baltimore County | Open Space - Park Development - State Share: \$ 165,000. Gough Park Design |
|----|---------|-----------|------------------|---|

action: Approved discussion: No Doc. No.

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|----|---------|----------|-----------------|---|
| 2A | DNR/POS | Caroline | Caroline County | Open Space - Park Development - State Share: \$ 2,991.76 Caroline County Land Preservation and Recreation Plan \$878.01 Linchester Mill Pond - Legal fees and title work related to the previously funded acquisition. \$2,113.75 |
|----|---------|----------|-----------------|---|

action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|------------|-----------------------------|--|
| 3A | DNR/POS | St. Mary's | St. Mary's County | Open Space - Maryland Consolidated Capital Bond Loan of 2004 and Federal Land and Water conservation Fund. - Park Development - State Share: \$ 175,000 Three Notch Trail Development Phase II |

action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|-----------------------|------------|--------------------------------|--|----------------|
| 4A | DNR/RLP | Various | - | Open Space - Rural Legacy Program Grants - Approve Grants in Fiscal Year 2006 funds and funds reallocated from prior grants. Total: \$14,021,705 | |
| | | Cecil | Cecil County | 1. Agricultural Security Corridor Rural Legacy Area | \$500,000.00 |
| | | Garrett | Garrett County | 2. Bear Creek Rural Legacy Area | \$371,705.00 |
| | | Frederick | Frederick County | 3. Carrollton Manor Rural Legacy Area | \$300,000.00 |
| | | Worcester | Worcester County | 4. Coastal Bays Rural Legacy Area | \$250,000.00 |
| | | Cecil | Cecil County | 5. Fair Hill Rural Legacy Area | \$700,000.00 |
| | | Baltimore | Baltimore County | 6. Gunpowder River Rural Legacy Area | \$300,000.00 |
| | | St. Mary's | St. Mary's County | 7. Huntersville Rural Legacy Area | \$300,000.00 |
| | | Carroll | Carroll County | 8. Little Pipe Creek | \$1,000,000.00 |
| | | Baltimore | Baltimore County | 9. Long Green Valley Rural Legacy Area | \$500,000.00 |
| | | Harford | Harford County | 10. Lower Deer Creek Rural Legacy Area | \$600,000.00 |
| | | Various | Baltimore and Harford Counties | 11. Manor Rural Legacy Area - | \$300,000.00 |
| | | St. Mary's | St. Mary's County | 12. Mattapany Rural Legacy Area | \$1,500,000.00 |
| | | Frederick | Frederick County | 13. Mid-Maryland Rural Legacy Area | \$700,000.00 |
| | | Montgomery | Montgomery County | 14. Mid-Maryland Rural Legacy Area | \$1,200,000.00 |
| | | Washington | Washington County | 15. Mid-Maryland Rural Legacy Area | \$1,000,000.00 |
| | | Dorchester | Dorchester County | 16. Nanticoke Rural Legacy Area | \$1,000,000.00 |
| | | Wicomico | Wicomico County | 18. Quantico Creek Rural Legacy Area | \$750,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|---------|-----------------------|-------------|---|--|----------------|
| | | Carroll | Carroll County | 19. Upper Patapsco Rural Legacy Area | \$500,000.00 |
| | | Charles | Charles County | 20. Zekiah Watershed | \$750,000.00 |
| | | Baltimore | Baltimore County | 17. Piney Run Rural Legacy Area | \$1,500,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 5A | DNR/RLP | Kent | Kent County, Eastern Shore Land Conservancy, Inc. | Open Space - Rural Legacy Programs Funds and Maryland Consolidated Capital Bond Loan of 2003 - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. State Grant; \$430,318.10 | |
| | | Kent | Eaton Farm | Conservation easement on 210.865 acres | |
| action: | Approved | discussion: | No | Doc. No. | |
| 6A | DNR/RLP | Talbot | Talbot County, Eastern Shore Land Conservancy, Inc. | Open Space - Rural Legacy Programs Funds and Maryland Consolidated Capital Bond Loan of 2003 - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. State Grant; \$419,681.90. | |
| | | Talbot | Brennan Farm (2) | Conservation easement on 211.411 acres | |
| action: | Approved | discussion: | No | Doc. No. | |
| 7A | DNR/POS | Allegany | Cessna Brothers | Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$52,500. | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|-----------------------------|-------------|
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Agenda: Department of Budget and Management

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|-----|---------|-----------|---|--|
| 1-S | HMH/ADA | Statewide | - | Service Contract - Alcohol & Drug Abuse Administration (ADAA). Statewide Residential Substance Abuse Services for Pregnant and Postpartum Women and Their Children. Term: 2/1/06-6/30/07 with two one-year renewal options. Cost: Not to Exceed - \$2,908,887 (1 year 5 months) |
|-----|---------|-----------|---|--|

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|-------------------------------------|-------------|---------|
| Gaudenzia, Inc. | M00B6200533 | 36 beds |
| Potomac Healthcare Foundation, Ltd. | M00B6200533 | 10 beds |
| Second Genesis, Inc. | M00B6200533 | 35 beds |

action: Approved discussion: No Doc. No. M00B6200533

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|-----|---------|-----------|---|--|
| 2-S | HMH/ADA | Statewide | - | Service Contract - Alcohol & Drug Abuse Administration (ADAA). Statewide Therapeutic Community Residential Substance Abuse Treatment Program. Term: 2/1/06-6/30/07 with two one-year renewal options. Cost: Not to Exceed - \$1,917,209 (1 year 5 months) |
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| Gaudenzia, Inc. | M00B6200535 | 80 beds |
| Second Genesis, Inc. | M00B6200535 | 110 beds |
| Addiction Recovery, Inc. (d/b/a Hope House) | M00B6200535 | 22 beds |

action: Approved discussion: No Doc. No. M00B6200535

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description |
|--|--------------------|----------------|---|-------------|---|
| 3-S | DOHR | Baltimore City | - | | Service Contract - Baltimore City Department of Social Service (BCDSS) Family Investment Program - Work Participation, Job Placement and Support Services for Temporary Cash Assistance (TCS) Customers. Term: 2/1/06-7/31/08 with one two and one-half year renewal options. Cost: \$9,050,780 (2.5 years) |
| REV | | Out of State | Career T.E.A.M., LLC | N00B6200335 | |
| | | Baltimore | Goodwill Industries of the Chesapeake, Inc. | N00B6200334 | |
| | | Baltimore | America Works Of Maryland, Inc. | N00B6200336 | |
| action: Approved discussion: No Doc. No. | | | | | |
| 4-S | EDUC | Statewide | Maryland Committee for Children, Inc. | | Service Contract - Division of Early Childhood Development (DECD). Early Literacy Training for Child Care Providers. Term: 2/16/06-2/15/08 with one one-year renewal option. Cost: \$211,160 (2 years) |
| action: Approved discussion: No Doc. No. R00B6200042 | | | | | |
| 5-S | MPCT | Statewide | T. Rowe Price Associates, Inc. | | Service Contract - - College Savings Plans of Maryland (CSPM) and Maryland College Investment Plan (MCIP). Savings Plan Administrator. Term: 7/1/06-6/30/13 with two two-year renewal options. Cost: \$0 (7 years) |
| action: Approved discussion: No Doc. No. R60B6200002 | | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|--------------|-----------------------------|--|
| 6-S | MSP | Carroll | Finksburg Food Factory | Service Contract - Retroactive - Cafeteria Services - Term: 7/21/05-6/30/06 with three one-year renewal options. Cost: \$550,000 (11 months, 11 days) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. W00B6200014</div> </div> | | | | |
| 7-IT | WORKCOMP | Statewide | FileNet Corporation | Information Technology Contract - Information Technology Division (ITD) - Data Processing Unit. FileNet Document Imaging System Maintenance Contract. Term: 2/5/06-2/4/11. Cost: \$890,625 (5 years) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. WCCB5200006</div> </div> | | | | |
| 8-IT | ARCHIVES | Anne Arundel | ViON Corporation | Information Technology Contract - Electronic Archives - Storage Upgrade. Term: 3/1/06-4/30/09. Cost: \$489,995 (3 years, 2 months) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. D60B6200003</div> </div> | | | | |
| 9-IT | DBM | Statewide | A&T Systems, Inc. | Information Technology Contract - Office of Information Technology (OIT). Enterprise Web Systems. Term: 2/1/06-1/31/11. Cost: \$3,990,000 (5 years) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. F10B6200006</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|---|--|
| 10-IT | DLLR | Statewide | ACS State and Local Solutions, Inc. | Information Technology Contract - Division of Unemployment Insurance - Assure functional and operational responsibility for the unemployment insurance Interstate Connection (ICON) network that provides unemployment information and services to 53 State Workforce agencies. Term: 2/2/06-2/1/11. Cost: \$28,246,488 (5 years) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P00B6200129</div> </div> | | | | |
| 11-IT | DGS | Baltimore City | Science Applications International Corporation (SAIC) | Contract Modification - Retroactive - Procurement and Logistics. Internet -Based, Interactive eCommerce Procurement System. Term: 7/1/05-2/28/06 (Retroactive Modification) with one and a half year renewal option. Cost: \$602,228 (Retroactive Modifications and 8 months.) |
| <div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No. CO887312</div> </div> | | | | |
| 12-IT-MOD | DBM | Baltimore City | Computer Science Corporation | Contract Modification - Office of Information Technology (OIT) - NetworkMaryland Network Management and Engineering Services. 2/8/06-5/31/08. Cost: \$0 (2 years, 3.9 months) |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO910078</div> </div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|-----------------------|--------------|---|---|
| 13-IT-OPT | DBM | Statewide | - | Contract Modification - Renewal - Office of Information Technology (OIT) - Microcomputers, Printers with Peripherals including Services and Software. Term: 3/1/06-2/28/07. Cost: \$20,000,000 (1 year) |
| | | | Halifax Technology Services | 050B6800034 |
| | | | Ismart, LLC | 050B6800035 |
| | | | NCS Technologies, Inc. | 050B6800036 |
| | | Out of State | Apple Computer Inc. | 050B6800027 |
| | | | Daly Computers | 050B6800028 |
| | | | Data Networks of America, Inc. | 050B6800029 |
| | | | Digital Intelligence Systems Corporation | 050B6800030 |
| | | | Hartford Computer Group, Inc. | 050B6800031 |
| | | | Gateway Computers, Inc. | 050B6800033 |
| action: Approved discussion: No Doc. No. | | | | |
| 14-S-MOD | DBM | Statewide | AdvancePCS Health, LP (Successor to PCS Health Systems) | Contract Modification - Office Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Prescription Drug Benefits. Term: 2/2/06-6/30/06. Cost: \$150,000 (4 months, 27 days) |
| action: Approved discussion: No Doc. No. CO913005 | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|-----------------------|--------|---|--|
| 15-GM | DOT/MTA | N/A | Mary E. Smith, et al. v Robert Flanagan, et al. | General Miscellaneous - Approval of a non-monetary consulting Agreement and payments related to the settlement agreement reached in Mary E. Smith, et al. v. Robert Flanagan, et al. Amount: \$717,500 (\$350,000 - past attorney fees; \$50,000 reserve for attorneys' fees incurred during the period of the agreement. Additionally, \$280,000 is requested to pay for consulting fees required by the settlement agreement. A total of \$37,500 will be paid to the five named Plaintiffs @\$7,500 each) |

REV

action: Approved discussion: yes Doc. No.

Agenda: University System of Maryland

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|-----|----------|----------------|--|---|
| 1-C | UMS/BALT | Baltimore City | - | Construction Contract - On Call Mechanical Contracting Services - Work to be performed on a time and material, not to exceed basis. No single project is anticipated to exceed \$500,000. Term: one year with four one-year renewal options. Total Cost: \$3,000,000 (one year) |
| | | | Emjay Engineering Co., Inc. Maryland Mechanical Systems, Inc. | |

action: withdrawn discussion: no Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------------------|-----------------------|----------------|--|--|
| 2-C | UMS/COP | Baltimore City | Ligon & Ligon, Inc. | Construction Contract - Contractor for the Underground Utilities Distribution Project at Coppin State University. Term: Six months from Notice to Proceed. Cost: \$3,413,080. |
| action: Approved | discussion: No | Doc. No. | | |
| 3-C | UMS/UMCP | Calvert | John L. Mattingly Construction Co., Inc. | Construction Contract - Truitt Lab Addition University of Maryland Center for Environmental Science (UMCES), Solomon's Island. Term: 365 days. Cost: \$3,833,200. |
| action: Approved | discussion: No | Doc. No. | | |
| 4-GM-MOD | UMS/UMBC | Baltimore | - | General Miscellaneous Modification - Construction of Privatized Student Housing on UMBC Campus. 1) Modifications to Ground lease - First Amendment" 2) A Lessor's Estoppel Certificate from the State, as landlord, in favor of the Trustee bank, the underwriters and the bond insurer as provided in the ground lease. (5/8/02-4-GM) |
| | | | MEDCO | Ground Lease |
| | | | Erickson Foundation, Inc. | General Contractor |
| | | | Capstone Properties, Inc. | Management |
| action: Approved | discussion: No | Doc. No. | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|----------------|-----------------------------|---|
| 5-S | UMS/BALT | Baltimore City | Profiles, Inc. | Service Contract - Retroactive Marketing and Advertising for the University of Baltimore. Term: 11/1/05-10/31/06 with four one-year renewal options. Cost: \$770,000 (one year) |

REV

action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

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|-----|--------|----------|-----------------------------------|--|
| 1-E | PS/ECI | Somerset | Maryland Correctional Enterprises | Equipment Contract - Various furniture to equipment the Annex Building. Cost: \$76,307.80. |
|-----|--------|----------|-----------------------------------|--|

REV

action: Approved discussion: yes Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works